

*Board Meeting Notes for  
August 15, 2017 at 4:07 p.m.*

*Guests/Staff: Brad Miller, Greg Wilborn, Kim McClelland, Kindra Whitmyre, Maria Walker, Rebecca Engasser, Nicole Tiley, Todd Thorpe, Phillip Williams, Brett Ridgway, Laura Boggs, Tillie Elvrum*

*Guests on Conference Call: None*

*Via Skype and Google Hangout: None*

*Note:*

*Roll Call:*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

*Approval for the Agenda:*

*Drosendahl made the motion; seconded by Hollman\_. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Consent Agenda.*

*Motion to Approve the Board Meeting Minutes from June 23, 2017, June 28, 2017, and July 19, 2017*

*Franko made the motion; seconded by Harris\_. The motion passed \_5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Items.*

*Motion to Approve MOU for District 49 and CD BOCES*

*Drosendahl made the motion; seconded by Holloman\_. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Motion to Amend the Agenda to go into Executive Session and table items IV-B and C*

*Holloman made the motion; seconded by Drosendahl. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval to enter into Executive Session at 4:14 p.m.\_*

*Motion to enter into executive session:*

I move to enter executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters and performance of Kim McClelland, Kindra Whitmyre, and Greg Wilborn.

*Holloman made the motion; seconded by Drosendahl. The motion passed \_5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE					
Voted NAY					
Not at mtg.					

*Approval to exit Executive Session*

*Exiting Executive Session at 5:36 p.m.*

*Holloman made the motion; seconded by Drosendahl. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval to Adjourn at 6:32 p.m.*

*Holloman made the motion; seconded Drsendahl . Motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere- Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					